

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, December 16, 2008 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Falstad, Haukohl, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wolff, Yerke and Zaborowski

Supervisor Rolfs notified the Chairman he would be absent.

Supervisor Wimmer notified the Chairman he would be late.

The following Supervisors were absent: Gundrum, Heinrich and Hutton

Public Comment:

Marion Filion-Zuelsdorf spoke, Pro, 163-R-006

Supervisor Gundrum arrived.

Robert Meurer spoke, Pro, 163-R-006

Supervisor Heinrich arrived.

The Deputy County Clerk announced County Executive Vrakas signed all ordinances and resolutions from the November 12, 2008 Board meeting. All Supervisors received notice of four claims filed.

Supervisor Hutton arrived.

Supervisor Ruf moved to approve the minutes from the November 12, 2008 Board meeting. Supervisor Brandtjen seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Phil Evenson of Southeastern Wisconsin Regional Planning Commission.

Supervisor Wimmer arrived.

There was a presentation by Kirsten Lee Villegas, Executive Director, Waukesha County Historical Society & Museum.

Ordinance 163-O-066 was presented for action. (Approve Orchard Ridge Recycling and Disposal Facility Expansion Agreement Amendment)

Supervisor Ruf moved to adopt Ordinance 163-O-066. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 163-R-006 was presented for action. (Support for Adoption of Waukesha County Sustainability Policy)

Supervisor Ruf moved to adopt Resolution 163-R-006. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Resolution 163-R-007 was presented for action. (Pursue Reinstatement of Transit Service To The University Of Wisconsin Milwaukee In The 2009 Budget)

Supervisor Swan moved to adopt Resolution 163-R-007. Supervisor Haukohl seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 163-O-067 was presented for action. (Modify the Transportation Fund 2008 Budget For Additional State And County Highway Maintenance)

Supervisor Swan moved to adopt Ordinance 163-O-067. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-068 was presented for action. (Modify 2008 Transit Services Budget)

Supervisor Swan moved to adopt Ordinance 163-O-068. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Clarence Stoel to the Veterans Service Commission. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Nancy Bonniwell to the County Zoning Board Of Adjustment. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 163-O-069 was presented for action. (Modify the ADRC Nutrition Fund 2008 Budget To Increase Revenues And Appropriate Additional Expenditures For The Elderly Home Delivered Meal Program)

Supervisor Paulson moved to adopt Ordinance 163-O-069. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-070 was presented for action. (Approve 2009 Salaries for Non Represented Employees)

Supervisor Schellinger moved to adopt Ordinance 163-O-070. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Hutton, Jaske and Gundrum, three (3) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Ordinance 163-O-071 was presented for action. (Cancel Unredeemed Checks Issued By County Treasurer)

Supervisor Haukohl moved to adopt Ordinance 163-O-071. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Falstad moved to adjourn to Tuesday, January 27, 2009, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Heinrich seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:32 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk